

AGENDA

August 13, 2004

**Legislative Finance Committee
The Lodge – One Corona Place
Cloudcroft, NM 88317 – The Pavilion Hall & Trestle Room
August 16, 17, 18, 19, and 20, 2004**

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office 1 working day prior to hearing. For further instructions see <http://legis.state.nm.us/lfcdefault.asp>

Monday, August 16, (Optional Trip)

- 1:00 -- New Mexico Efforts on Base Realignment and Closure (Meet at Alamogordo Chamber of Commerce, 1301 North White Sands, Alamogordo/Transportation to HAFB Provided)--Hanson Scott, Brigadier General, USAF (Ret.), Director, Office of Military Base Planning & Support (At Alamogordo Chamber of Commerce)
- 1:30 -- Travel to Holloman Air Force Base (HAFB)
- 2:00 -- Briefing on HAFB Operations--Brigadier General Kurt A. Cichowski
- 2:30 -- Briefing on F-117 Stealth
- 3:15 -- Tour of German Air Force Operations at HAFB
- 4:00 -- Tour of Magnetic Levitation Test Track at HAFB
- 5:00 -- Adjourn

Tuesday, August 17

Investment Subcommittee (The Pavilion Hall)

- 8:30 -- Update on Proposed \$150 Million SIC Investment in Natural Gas Pipeline Project--Bob Jacksha, Deputy State Investment Officer
- 9:30 -- Pensions: Pension Fundamentals – A National Perspective: W. Michael Carter, FSA, MAAA, EA, Senior Consultant, Gabriel, Roeder, Smith & Company
- 10:30 -- Pensions: Comparing Pension Plans: Educational Retirement Board (ERB), Public Employee Retirement Association (PERA), and Other States--LFC Staff
- 12:00 -- Lunch
- 1:00 -- Pensions: Actuarial Health of Educational Retirement Board (ERB) Fund and Options to Improve Actuarial Shortfall--Evalynne Hunemuller, Acting Director, ERB

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Tuesday, August 17, Continued

- 2:30 -- Pensions: Status of Public Employee Retirement Association (PERA)--
Terry Slattery, Executive Director, PERA
- 3:30 -- Pensions: Options to Correct Actuarial Shortfalls--Pension Obligation
Bonds--LFC Staff, David Paul, Investment Advisor
- 4:30 -- Miscellaneous Business
1. Approval of Subcommittee Report for July 2004
2. Other
- 4:45 -- Adjourn

Representative Brian Moore, Vice Chair
Representative Jeannette Wallace
Representative Donald Whitaker

Senator John Arthur Smith, Chair
Senator Sue Wilson Beffort
Senator Joe Carraro
Senator Cisco McSorley

*Senator Ben D. Altamirano
*Ex-officio

*Representative Luciano "Lucky" Varela

Audit and Computers Subcommittee
(The Trestle Room At The Lodge)

- 9:00 -- DWI Audit--David Ruiz, Director, Local Government Division,
Department of Finance and Administration
- 11:00 -- Audit Status Report--Update On Quick Response Review of Highlands
- 12:00 -- Lunch
- 1:00 -- General Services Department Rate Structure--Ed Lopez, Secretary,
General Services Department; Ed Paz, LFC Performance Auditor/EDP;
Greg Geisler, LFC Sr. Fiscal Analyst
- 3:00 -- Miscellaneous Business
- 4:00 -- Adjourn

Senator Phil Griego, Vice-Chair
Senator Linda Lopez
Senator Joseph Carraro

Representative Henry "Kiki" Saavedra, Chair
Representative Brian Moore
Representative Sandra Townsend
Representative Nick Salazar

*Senator Ben D. Altamirano
*Ex-officio

*Representative Luciano "Lucky" Varela

THE NEXT AUDIT AND COMPUTERS SUBCOMMITTEE WILL BE HELD IN SANTA
FE ON SEPTEMBER 13, 2004 IN ROOM 322 OF THE STATE CAPITOL

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Wednesday, August 18, The Pavilion Hall, Full Committee

- 8:00 -- Welcoming Remarks--Senator Mary Kay Papen; Dave Venable, Mayor, Cloudcroft; Michael Nivison, County Commission Chairman
- 8:30 -- Revisiting 12th Grade and Concurrent Enrollment--Dr. Letitia Chambers, Executive Director, Commission on Higher Education; Veronica Garcia, Secretary, Department of Education; Christine Walton, National Conference of State Legislatures
- 11:30 -- Lunch
- 1:00 -- Capital Project Management, Planning and Funding--James Jimenez, Secretary, Department of Finance and Administration; Robert Apodaca, Capital Outlay Unit Director; Linda Kehoe, Capital Outlay Coordinator, LFC
- 3:30 -- New Mexico Finance Authority Activities Update--William C. Sisneros, Executive Director, New Mexico Finance Authority; Mark Valenzuela, Intergovernmental Affairs
--Quarterly Report on Projects and Funding
--Update on Budget and Operations
- 5:00 -- Adjourn

Thursday, August 19

- 8:00 -- Update on FY05 Department of Health Operating Budget and Contract Services--James Jimenez, Secretary, Department of Finance and Administration; Fred Sandoval, Deputy Secretary, Department of Health
- 8:45 -- Coordinating DWI and Drug Abuse Prevention Efforts and Measuring Progress--Rachel O'Connor, DWI Czar; Herman Silva, Drug Czar; Leslie Tremaine, Behavioral Health Initiative Czar
- 11:30 -- Update on Veteran's Issues, Role of the Veterans' Services Advisory Board, and Update on Fort Stanton Cemetery--John Garcia, Secretary, Department of Veteran's Services

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Thursday, August 19, Continued

- 12:30 -- Lunch
- 1:30 -- Review of Changes to LFC Budget Document--Bill Taylor,
Assistant Director, LFC
- 2:00 -- Law Enforcement Officer Pay Study and Manpower Allocation Plan--
Secretary John Denko, Department of Public Safety; Carlos Maldonado,
Chief, New Mexico State Police, Department of Public Safety
- 4:30 -- Miscellaneous Business

Action Items

- 1) Approval of Minutes – June and July 2004
- 2) Approval of LFC Contracts
- 3) LFC FY06 Budget Request

Information Items

Review of Monthly Financial Reports:

- 4) DFA Classification of Section 7, Additional Appropriations
(Recurring/Non-Recurring)
- 5) BARs
- 6) June 2004 Cash Balances
- 7) LFC Budget Status
- 8) LFC Audit Work Plan Update

- 5:00 -- Adjourn

Friday, August 20

- 8:00 -- Drinking Water Quality and Regulation of Septic Tanks--Ron Curry,
Secretary, Ana Marie Ortiz, Field Operations Division Director, Fernando
Martinez, Drinking Water Bureau Chief, Department of Environment;
- 10:30 -- --FY06 Budget Outlook, LFC Staff
--Adoption of Budget Guidelines, LFC Staff
- 11:30 -- Adjourn

njw/dm

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Norma Waring, (505) 986-4550 [TDD (505) 986-4552], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.